

Wasatch Peak Academy
Board Meeting Agenda
Thursday, January 9, 2014

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM - PRESENTATIONS:

- ❖ Class Presentation – Grade 2 (10min)

6:45 PM – REPORTS

- ❖ Inspirational Item – Dan Rip (5min)
- ❖ Director's Report – Emily Swan (15min)
 - Lottery Update
 - Curriculum and Professional Development
 - Dress Code Enforcement
- ❖ Board Report
 - Budget Review – Megan Triplett (5min)
 - Eide Bailly Audit Report – Gavin Hutchinson (Academica West) (5min)
- ❖ PTO Report – John Murphy (5min)

7:20 PM - CONSENT ITEMS:

- ❖ Approve November 14, 2013 Board Meeting Minutes
- ❖ Accept November 14, 2013 Closed Session Affidavit
- ❖ Approve November 27, 2013 Electronic Board Meeting Minutes
- ❖ Approve December 12, 2013 Electronic Board Meeting Minutes
- ❖ Accept December 12, 2013 Electronic Closed Session Affidavit
- ❖ Approve December 16, 2013 Board Meeting Minutes
- ❖ Accept December 16, 2013 Closed Session Affidavit
- ❖ Ratify New Employees: Michelle Kiger (K/1st Grade TA)

7:25 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Remove Sandra Shepard as a Bank Account Signer, and to Approve Emily Swan as a Bank Account Signer on the WPA Petty Cash Account
- ❖ Discuss and/or Vote to Approve WPA Debit Card Holders

7:35 PM – DISCUSSION ITEMS:

- ❖ School Vision – Board (10min)
- ❖ Open Board Member Position – Dan Rip (5min)
- ❖ I-School – Dan Rip (15min)
- ❖ Open Meeting Act Training – Kim Dohrer (Academica West) (10min)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

❖ Calendaring:

- February 24, 2014: Charter Day on the Hill, 11:00am – 1:00pm
- March 13, 2014: Next Board Meeting at 6:30pm
- June 9 – 10, 2014: 8th Annual UAPCS Charter School Conference, Davis County Conference Center
- June 12, 2014: Annual Board Meeting
- June 29 – July 2, 2014: National Charter School Conference, Mandalay Bay, Las Vegas, NV
- Upcoming Board Meeting Dates: 4.10.2014; 6.12.2014
- Board Summer Retreat Date

8:15 PM – ADJOURN